

**SUMMARY MINUTES ARE DRAFT UNTIL APPROVED AT APRIL MEETING**



Kentucky Department of  
**E D U C A T I O N**

**KENTUCKY DEPARTMENT OF EDUCATION  
State Advisory Council for Gifted and Talented Education (SACGTE)  
SUMMARY**

**FEB. 1, 2022**

**ATTENDANCE:** Katie Booth, Lindsay Burton, Kimberly Code, Brandy Corbin, Byron Darnell, Mason Dyer, Hannah England, Kirk Haynes, Phillip Cash, Emily Lawson, Jeanne Lee, Paulynn Covington, Tiffany Marshall, John Maxey, Kim Nettleton, Julia Roberts, Timothy Travis

**MEMBERS ABSENT:**

Shaundeidra Bradford, Brenda Martin

**SUMMARY:**

**Agenda Item:** Introduction and Roll Call

**Presenter:** Julia Roberts, Chair

**Summary of Discussion:**

Roberts reminded the council that February is Gifted Education month in Kentucky. The Proclamation will be Feb. 2, 2022 in the Capitol Rotunda in Frankfort. Next, the roll was called. Paulynn Covington requested a correction to her last name. The minutes were reviewed from the Nov. 17, 2022 meeting. Kirk Haynes stated his name need to be added to a motion. Hannah England made a comment to the by-laws, which was addressed later in the meeting. Mason Dyer made a motion to accept the meeting minutes and this was seconded by Kirk Haynes. The motion passed without any objection.

Motion needs to be added to name Kirk Haynes.

**Feedback:** Motion for approval. Motion approved.

**Follow-up Required:**

**Agenda Item:** Priorities Committee

**Presenter:** Julia Roberts, Chair

**Summary of Discussion:**

Roberts-read #1 Priority. Kim Code asked about equitable service provision and offered suggesting on wording. Phillip Kash commented on appropriate inclusion language in statement #1.

Roberts-read #2 Priority. Kash commented on language adding resources for district.

Roberts-Read #3 Priority. Paulynn Covington commented that the statement should include teachers. Code agreed.

Brandy Corbin chatted suggestion on language.

**Feedback:**

NO VOTE-To be brought back to committee.

**Follow-up Required:**

NO VOTE-To be brought back to committee.

**Agenda Item:** Bylaws

**Presenter:** Julia Roberts, Chair

**Summary of Discussion:**

Hannah England had questions regarding dialogue with other entities/agencies. Roberts asked about how information would be solicited from other entities. The plan is to send communication to agencies; Kirk Haynes suggested communication at end of school year.

Paulynn Covington recommended gathering of information from teachers for Gifted and Talented (GT) students.

Haynes questioned voting 2/3 versus majority. He said it does not address how to pass anything.

England questioned language on final meeting of the year and serving chair and vice chair.

Covington suggested including language Page IV Article II to "seek dialogue with all groups."

England agreed to reaching out to entities for suggestions now.

**Feedback:**

Wording changes needed.

**Follow-up Required:**

Seek dialogue with other agencies.

**Agenda Item:** Adjournment

**Presenter:** Julia Roberts

**Summary of Discussion:**

Final words from Roberts regarding conference and administrator's institute. Paulynn Covington moved to adjourn seconded by Kim Code. Meeting adjourned.